

STATE BUDGET AND CONTROL BOARD

Meeting of Thursday, May 15, 2003 -- 9:00 A. M.

Governor's Conference Room, Wade Hampton Building

AGENDA INDEX

Item	Agency	Subject
I.	MEETING OF THE EDUCATIONAL FACILITIES AUTHORITY FOR PRIVATE, NONPROFIT INSTITUTIONS OF HIGHER LEARNING	
II.	MEETING OF THE BUDGET AND CONTROL BOARD AS THE TRUSTEES FOR THE STATE RETIREMENT SYSTEMS	
III.	MEETING OF THE BUDGET AND CONTROL BOARD	
A.	ADOPTION OF PROPOSED AGENDA	
B.	MINUTES OF PREVIOUS MEETINGS	
C.	BLUE AGENDA	
1.	State Treasurer	Bond Counsel Selection
2.	General Services Division	Easements
3.	General Services Division	Permanent Improvement Projects
4.	General Services Division	Property Transactions
5.	Insurance and Grants Services	Authorization to Import Non-Regional Waste for Disposal at Barnwell and Adoption of Disposal Rate Schedules for Fiscal Year 2004
6.	Insurance and Grants Services	Approval of Radioactive Waste Assessment for Radioactive Waste Disposal Program and Atlantic Compact Commission
7.	Procurement Services Division	Procurement Certification
8.	Executive Director	Revenue Bonds
D.	REGULAR SESSION	
1.	Retirement Division	System Valuations as of July 1, 2002
2.	Retirement Division	Cost-of-Living Adjustment
3.	General Services Division	Lease Renewal for Public Service Commission

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<u>Item</u>	<u>Agency</u>	<u>Subject</u>
4.	General Services Division	New Lease for the South Carolina State Housing Finance and Development Authority
5.	General Services Division	Property Sale
6.	College of Charleston	Not Exceeding \$7,200,000 General Obligation State Institution Bonds, Series 2003A, Issued on Behalf of the College of Charleston
7.	South Carolina State University	Not Exceeding \$4,000,000 General Obligation State Institution Bonds, Series 2003G, Issued on Behalf of the South Carolina State University
8.	University of South Carolina	Not Exceeding \$5,500,000 University of South Carolina Revenue Bonds, Series 2003B
9.	University of South Carolina	Not to Exceed \$32,700,000 University of South Carolina Revenue Bonds, Series A, and University of South Carolina Revenue Bond Anticipation Notes, Series 2003A
10.	Budget and Control Board	Not Exceeding \$50,000,000 General Obligation State Highway Refunding Bonds, Series 2003B
11.	Budget and Control Board	Not Exceeding \$35,000,000 State Capital Improvement Refunding Bonds, Series 2003B
12.	Budget and Control Board	Future Meeting
E.	EXECUTIVE SESSION	
1.	Office of Human Resources	Compensation (Agency Head Salaries)